



TIGARD CITY COUNCIL
MEETING

JUNE 27, 2006 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223

PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
JUNE 27, 2006

6:30 PM

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to evaluate the employment-related performance of the chief executive officer under ORS 192.660(2)(i). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
- STUDY SESSION
 - > Review Council Groundrules
 - ◆ Staff Information: Administration
 - > Discuss 99W Task Force
 - ◆ Staff Information: Community Development Department
 - > Council Input for the Washington County Coordinating Committee Discussions – Countywide Gas Tax and Traffic Impact Fee (TIF) Increases

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Tigard Area Chamber of Commerce Representative
 - Follow-up to Previous Citizen Communication
3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for May 23, 2006

- 3.2 Approve Senior Center Lease Renewal 2006-20010
- 3.3 Authorize Submittal of Two Proposals for Metropolitan Transportation Improvement Program (MTIP) Funding – Resolution No. 06-_____
- 3.4 Approve Budget Amendment #14 to the FY 2005-06 Budget to Correct Budget Amendment #12, Which Increased Appropriations in the Community Services Program Instead of the Policy & Administration Program – Resolution No. 06-_____
- 3.5 Approve the Intergovernmental Agreement with the Oregon Department of Transportation for the Transportation and Growth Management (TGM) Grant to Prepare the Highway 99W Corridor Improvement and Management Plan
- 3.6 Revise the Membership of the Transportation Strategies Financing Task Force – Resolution No. 06-_____
- 3.7 Appoint Scott Libert and Karen Levear to the Library Board – Resolution No. 06-_____
- 3.8 Local Contract Review Board:
 - a. Award of Contracts for Right-of-Way Services on an As-Required Basis to Hanna, McEldowney & Associates and Right-of-Way Associates, Inc.
- 3.9 Authorize the Submittal of Applications for Federal Aid Available Through the Transportation Enhancement and the Oregon Bicycle and Pedestrian Grant Programs for Funding Sidewalk Improvements on Hall Boulevard Near Bonita Road – Resolution No. 06-_____ and Resolution No. 06-_____
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

4. SUMMARY OF RESULTS – COMMUNITY ATTITUDES SURVEY

- ◆ Staff Report: Community Development

5. REPORT ON TUALATIN VALLEY FIRE AND RESCUE COMMUNITY ACADEMY

- ◆ Mayor Dirksen and City Manager Prosser

6. CONSIDER AMENDING ORDINANCE NO. 06-04 – AN ORDINANCE ANNEXING 3.525 ACRES – APPROVING WILSON RIDGE NO. 2 ANNEXATION (ZCA2005-00005) TO REPLACE EXHIBIT B WITH A CORRECTED MAP THAT MATCHES THE ADOPTED LEGAL DESCRIPTION AND ADOPTED ORDINANCE

- ◆ Staff Report: Community Development
- ◆ Council Discussion
- ◆ Council Consideration: Ordinance No. 06-_____

7. CONSIDER AN ORDINANCE AMENDING THE TIGARD MUNICIPAL CODE (TMC) SECTION 7.52.100 TO REGULATE THE USE OF ALCOHOL IN SOME CITY PARKS
 - ◆ Staff Report: Public Works
 - ◆ Council Discussion
 - ◆ Council Consideration: Ordinance No. 06-_____

8. PUBLIC HEARING (INFORMATIONAL) – FINALIZE SANITARY SEWER REIMBURSEMENT DISTRICT NO. 31 (SW O'MARA, EDGEWOOD STREETS)
 - a. Open Public Hearing
 - b. Declarations or Challenges
 - c. Staff Report: Engineering Staff
 - d. Public Testimony:
 - Proponents
 - Opponents
 - e. Staff Recommendation
 - f. Close Public Hearing
 - g. Council Consideration: Approve Resolution No. 06-_____

9. COUNCIL LIAISON REPORTS

10. NON AGENDA ITEMS

11. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

12. ADJOURNMENT

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